LAWRENCE COUNTY COMMISSIONERS' MEETING PUBLIC MEETING MINUTES OF Tuesday, November 1, 2022

The Lawrence County Commissioners' Meeting was opened with the Pledge of Allegiance to the Flag followed by a Moment of Silence.

The Lawrence County Commissioners' Meeting of Tuesday, November 1, 2022, was called to order by Commissioner Morgan Boyd, at 10:00 am at the Lawrence County Commissioners Meeting Room. Deputy Chief Clerk, Vanessa Bayless called the roll. Those in attendance were, Commissioner Dan Vogler (via phone), Commissioner Loretta Spielvogel, Mike Grippo, Vanessa Lovlie, Debbie Wachter **New Castle News.** It was stated for the record that the meeting is being taped. Those wishing to speak shall be given five minutes. If they need more time, they are to see the Deputy Chief Clerk at another time and she will arrange for them to meet with the Commissioners. Those speaking are to state for the record their names, addresses and the nature of their business.

ROW OFFICERS' REPORTS AND COMMENTS

None

GENERAL PUBLIC COMMENTS

None

FISCAL/CONTRACTUAL

A. Repository Properties: None В. Advertise for Bids/Proposals: None Receipt of Bids/Proposals: None C.

D Warrant Registers:

October 25, 2022 1.

2. October 24, 2022

Moved by Ms. Spielvogel, seconded by Mr. Vogler to file said warrant register(s). Motion carried 3-0.

MINUTES AND CORRESPONDENCE

- Approval of Minutes:
 - Tuesday, October 25, 2022

Moved by Ms. Spielvogel, seconded by Mr. Vogler to approve said minutes. Motion carried 3-0.

B. Presentation of Written Communications: None

REPORTS

- A. Staff Reports
- B. Commissioner Reports

Ms. Spielvogel had no comment.

Mr. Boyd stated he is almost done with the budget. There is a one (1) million dollar gap due to inflation and retirement contributions.

Mr. Vogler had no comment.

NEW BUSINESS RESOLUTIONS

RESOLUTION R-2022-356

WHEREAS, Lawrence County, through its Children and Youth Department, desires to contract certain social services; and

WHEREAS, the County has the authority and duty to provide social services to children and youth subject to the regulations established by the Commonwealth of Pennsylvania (DHS) and the Juvenile Code:

NOW, THEREFORE, be it resolved by the Lawrence County Board of Commissioners, that:

- The Purchase of Service Agreement under the provider Terry O'Hara, PHD shall be in effect for the period of July 01, 2022, through June 30, 2023.
- 2. Costs are incurred only if the provider or service is being used by Lawrence County per the Agreement.

3. Authorization is hereby given to execute an Agreement with the following service provider:

Terry O'Hara, PHD 145 44th Street Pittsburgh, PA. 15201

Moved by Ms. Spielvogel, seconded by Mr. Vogler to approve said Resolution. Motion carried 3-0.

RESOLUTION R-2022-357

WHEREAS, the Legislature of the Commonwealth of Pennsylvania has made funds available for assuring that transportation services are provided to eligible senior citizens who reside in the County; and

WHEREAS, these funds are made available to Allied Coordinated Transportation Services, Inc. through the Shared Ride Program for Older Adults under the provision of the State Lottery Law; and

WHEREAS, the Lawrence County Board of Commissioners wishes to provide funding for a portion of the required 15% co-payment for eligible individuals who are at least 65 years of age, and wish to participate in the Senior Citizen Nutritional Shopping Program, to be provided by Allied Coordinated Transportation Services, Inc.

NOW, THEREFORE, BE IT RESOLVED by the Lawrence County Board of Commissioners, that;

- 1. The County of Lawrence does authorize payment to Lawrence County Social Services, Inc. in the amount of \$ 4,635.77 as part of the required local co-payment for the Senior Citizen Nutritional Shopping Program.
- 2. Lawrence County Social Services, Inc. will administer these funds and utilize them to provide the balance of the 15% co-payment required for eligible Senior Citizens who receive services through the Senior Citizen Nutritional Shopping Program. Eligible consumers will be required to pay \$1.00 toward the required co-payment for each trip.
- 3. Allied Coordinated Transportation Services, Inc. will invoice the 85% balance of each Senior Citizen Nutritional Shopping trip to the PA Department of Transportation.

Moved by Ms. Spielvogel, seconded by Mr. Vogler to approve said Resolution. Motion carried 3-0.

RESOLUTION R-2022-358

WHEREAS, the Lawrence County Board of Elections would like to set the pay schedule for the Election workers: and

THEREFORE, BE IT RESOLVED, the Lawrence County Board of Elections does hereby set the Election workers pay schedule attached hereto.

Moved by Ms. Spielvogel, seconded by Mr. Vogler to approve said Resolution. Motion carried 3-0.

.RESOLUTION R-2022-359

WHEREAS, Section 1784 of the County Code, *Supplemental Appropriations Transfer of Funds; Appropriation Limits*, authorizes the Board of Commissioners, by resolution, to make supplemental appropriations for any lawful purpose from any funds on hand or estimated to be received within the fiscal year and not otherwise appropriated; and

WHEREAS, it the intent of the Board of Commissioners to adjust the existing FY2022 Budget; and

NOW, THEREFORE BE IT RESOLVED BY THE LAWRENCE COUNTY BOARD OF COMMISSIONERS to amend the 2022 Lawrence County Budget as follows:

INCREASING the Critical Commodities Grant CYS Revenue Fund Account: 08334000.355600 by \$5,000.00 and;

INCREASING the Critical Commodities Grant CYS Expense Fund Account: 08442161.604000 by \$5,000.00

Reason: Critical Commodities Grant

Moved by Ms. Spielvogel, seconded by Mr. Vogler to approve said Resolution. Motion carried 3-0.

RESOLUTION R-2022-360

WHEREAS, Section 1784 of the County Code, *Supplemental Appropriations Transfer of Funds; Appropriation Limits*, authorizes the Board of Commissioners, by resolution, to make supplemental appropriations for any lawful purpose from any funds on hand or estimated to be received within the fiscal year and not otherwise appropriated; and

WHEREAS, it the intent of the Board of Commissioners to adjust the existing FY2022 Budget; and

NOW, THEREFORE BE IT RESOLVED BY THE LAWRENCE COUNTY BOARD OF COMMISSIONERS to amend the 2022 Lawrence County Budget as follows:

INCREASING the Critical Commodities Grant JPO Revenue Fund Account: 01334062.335600 by \$8,000.00 and;

INCREASING the Critical Commodities Grant JPO Expense Fund Account: 01423600.604000 by \$8,000.00

Reason: Critical Commodities Grant

Moved by Ms. Spielvogel, seconded by Mr. Vogler to approve said Resolution. Motion carried 3-0.

RESOLUTION R-2022-361

WHEREAS, budgets cannot always anticipate every extraordinary, ordinary, or contingency situation which arises throughout the fiscal year; and

WHEREAS, Section 1784 of the County code permits the Commissioners by resolution to authorize budget transfers from any encumbered balance; and

WHEREAS, the need to provide additional appropriations to certain accounts now exists; and

NOW, THEREFORE, BE IT RESOLVED BY THE LAWRENCE COUNTY BOARD OF COMMISSIONERS, that:

1. Authorization is hereby given to the appropriate administrative officials to transfer a total of \$2,942,613.27 described in detail on the attachment(s) designated as T-2022-030.

Moved by Ms. Spielvogel, seconded by Mr. Vogler to approve said Resolution. Motion carried 3-0.

RESOLUTION R-2022-362

WHEREAS, budgets cannot always anticipate every extraordinary, ordinary, or contingency situation which arises throughout the fiscal year; and

WHEREAS, Section 1784 of the County code permits the Commissioners by resolution to authorize budget transfers from any encumbered balance; and

WHEREAS, the need to provide additional appropriations to certain accounts now exists; and

NOW, THEREFORE, BE IT RESOLVED BY THE LAWRENCE COUNTY BOARD OF COMMISSIONERS, that:

1. Authorization is hereby given to the appropriate administrative officials to transfer a total of \$1,200.00 described in detail on the attachment(s) designated as T-2022-031.

Moved by Ms. Spielvogel, seconded by Mr. Vogler to approve said Resolution. Motion carried 3-0.

RESOLUTION R-2022-363

WHEREAS, budgets cannot always anticipate every extraordinary, ordinary, or contingency situation which arises throughout the fiscal year; and

WHEREAS, Section 1784 of the County code permits the Commissioners by resolution to authorize budget transfers from any encumbered balance; and

WHEREAS, the need to provide additional appropriations to certain accounts now exists; and

NOW, THEREFORE, BE IT RESOLVED BY THE LAWRENCE COUNTY BOARD OF COMMISSIONERS, that:

1. Authorization is hereby given to the appropriate administrative officials to transfer a total of \$4,230.81 described in detail on the attachment(s) designated as T-2022-032.

Moved by Ms. Spielvogel, seconded by Mr. Vogler to approve said Resolution. Motion carried 3-0.

RESOLUTION R-2022-364

WHEREAS, budgets cannot always anticipate every extraordinary, ordinary, or contingency situation which arises throughout the fiscal year; and

WHEREAS, Section 1784 of the County code permits the Commissioners by resolution to authorize budget transfers from any encumbered balance; and

WHEREAS, the need to provide additional appropriations to certain accounts now exists; and

NOW, THEREFORE, BE IT RESOLVED BY THE LAWRENCE COUNTY BOARD OF COMMISSIONERS, that:

1. Authorization is hereby given to the appropriate administrative officials to transfer a total of \$868.00 described in detail on the attachment(s) designated as T-2022-033.

Moved by Ms. Spielvogel, seconded by Mr. Vogler to approve said Resolution. Motion carried 3-0.

TRANSFERS (ADMINISTRATIVE)

- **a.** Assessor from Contracted Services to Office Major Equipment for \$10,0000.00
- b. Assessor from Contracted Services to Office Minor Equipment for \$2,000.00
- **C.** MH/DS from MH Admin Mgmt to Drug & Alcohol for \$16,000.00

Moved by Ms. Spielvogel, seconded by Mr. Vogler to approve said Transfers. Motion carried 3-0.

RESOLUTIONS ON THE TABLE

1. Commissioners (Resolution R-2022-141)

Resolution for discussion and possible approval to designate Lawrence County Economic Development as the Industrial Development Organization of Lawrence County.

RESOLUTIONS TO BE TAKEN OFF THE TABLE

ORDINANCES

None

ANNOUNCEMENTS

- A. There will be a Commissioners' meeting will be on **Tuesday**, **November 15**, **2022** in the Commissioners' Meeting Room.
- B. There will not be a Commissioners' meeting on Tuesday, November 8, 2022 due to Election Day.
- C. There will be a Planning Commission meeting on Wednesday, November 9, 2022 at 12:00 Noon at the Ellwood Historical Society.
- D. There will be an Election Board meeting on Monday, November 7, 2022 at 10:00 a.m. in the Commissioners' Meeting Room.

PUBLIC COMMENTS

None

ADJOURNMENT

Mr. Boyd adjourned the meeting of the Lawrence County Commissioners meeting dated Tuesday, November 1, 2022, at 10:15 AM.